ALL MEMBERS PRESENT EXCEPT LEGISLATOR McCARVILLE.

1. Item Page -2002 (Comm. 11E-10) COUNTY EXECUTIVE

WHEREAS, the Erie County Legislature authorized on April 6, 2000 through Resolution Committee 6E-16 a contract for \$90,000 with Wendel Duchscherer for design and inspection services for the Two Mile Creek Greenway; and

WHEREAS, on June 21, 2001 in Resolution Intro. 14-9 the Legislature authorized an additional \$22,000 for lighting of the Two Mile Creek Greenway which included funds for design and construction;

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to execute an amended agreement with Wendel Duchscherer for additional design and construction inspection services associated with the Two Mile Creek Trail in the City and Town of Tonawanda, increasing the contract from \$90,000 to \$97,000; and be it further

RESOLVED, that certified copies of this resolution be sent to the Director of Budget, The County Comptroller, the Commissioner of Environment and Planning, and the Commissioner of Public Works.

(4-0) Legislator McCarville absent.

ELISE M. CUSACK CHAIRPERSON